

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
June 9, 2011**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Lankford
- c. **Pledge of Allegiance** – Councilperson Lankford
- d. **Roll Call** – All members of the Council present.

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Broadbent
Councilperson Glisson
Councilperson Lankford
Councilperson Townes

- e. **Mayor's Welcome**

- f. **Approval of Minutes**

Motion made by Vice Mayor Hale, seconded by Councilperson Broadbent, to approve the regular meeting minutes dated May 12, 2011. The motion passed.

- g. **Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
	United Utilities, Inc (2 – 3” compound meters & strainers for the project at Bethel University)	\$4,087.46

Motion made by Vice Mayor Hale, seconded by Councilperson Glisson, to approve the bill from United Utilities, Inc for \$4,087.46. The motion passed.

- h. **Old Business**

None

i. New Business

1. Discussion/Approval of First Reading on Ordinance # 448 (an ordinance to adopt the newly prepared digital McKenzie Municipal Zoning Map dated May 13, 2011 as the Official Zoning Map of McKenzie, Tennessee)

Discussion:

None

Action Taken:

Motion made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve the first reading on Ordinance 448.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

Non Agenda Item:

Mayor asked the city council for permission for a non-agenda item.

Motion made by Councilperson Broadbent, seconded by Councilperson Glisson, to approve the non-agenda item. The motion passed.

Non Agenda Item:

Discussion/Approval to increase the rate on the Rural Fire Contract which is the outside the corporate city limits fire protection provided by the McKenzie Fire Department from the current rate of \$65.00 to the new rate of \$80.00

Discussion:

Fire Chief Tucker addressed the Council and explained to them the surrounding cities and towns were much higher than McKenzie on their fire contracts and the cost for fuel, maintenance and labor have increased to run outside the corporate city limits, therefore causing the necessary rate increase on the rural fire contracts from \$65.00 to \$80.00.

Action Taken:

Motion made by Councilperson Barksdale, seconded by Councilperson Townes, to increase the rate on the rural fire contracts from \$65.00 to \$80.00.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

j. Any Other Business

None

k. Citizens Input

Ms. Roland Winstead, 39 McClure Street, told the Council an order from either the sewer or from meth was really bad on her street at night around 9:30 pm or 10:00 pm. Mayor Holland advised her police would check it out.

Mr. Kevin Jones, 1030 Old Paris Road, which is outside of the city limits but he owns property inside the city limits and was concerned about some of his properties that would be inside the historical district. Mayor Holland referred his concerns to Mr. Charles Pruneau, chairman of the research committee for the historical district and stated he would be glad to work with him on his concerns.

l. Council Discussion/Reports

Councilperson Glisson gave the codes report

Councilperson Townes gave the monthly street report.

Councilperson Lankford gave the park & recreation report

Councilperson Broadbent gave the monthly water/sewer report.

Mayor Holland gave the TML Conference report and the Nights on Broadway report.

m. Adjournment

With no further business, motion was made by Councilperson Barksdale, seconded by Councilperson Lankford, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder